

NOTICE & AGENDA

MEETING OF THE
BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE
DECEMBER 10, 2015
PORT OF MILWAUKEE, 2323 S. LINCOLN MEMORIAL DR.

THIS IS TO ADVISE THAT A MEETING OF THE BOARD OF HARBOR COMMISSIONERS WILL MEET AT THE PORT OF MILWAUKEE, ON THURSDAY, DECEMBER 10, 2015 BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve October 8, 2015 Minutes

Action Possible

- 2) Approve 2016 Board of Harbor Commissioners meeting dates

Informational

- 3) Marketing Committee Report – Commr. Mastantuono
 - A) Update on Milwaukee World Festivals 2015 Community Events
- 4) Harbor District Inc. Update (Pres. Hoelter)
- 5) Marketing Dept./Foreign Trade Zone (Betty Nowak)
- 6) Finance Report (Emma Stamps)
- 7) Grants Summary (Larry Sullivan)
- 8) Operations Report (Wayne Johnson)
- 9) Director's Report (Paul Vornholt)

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the ADA Coordinator at 286-3511 phone, 286-8506 fax, or by writing to the Coordinator at 2323 S. Lincoln Memorial Drive, Milwaukee, WI 53207.

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